

AGENDA
Independence City Commission
Thursday, May 9, 2013
Veterans Room Memorial Hall 5:30 PM

Call to Order

Cereal Malt Beverage Licenses

None

Appointments

Downtown Cultural Arts (3 terms expired)

City Licenses

Nichols Mgt. Inc. dba McDonald's – 401 W. Myrtle – Glen & Elizabeth Nichols, Owners.

Old Rider Recovery and Bail Bonds – 201 N. Penn Ave, Suite #507 – Sherlene Stroud, Owner

Saturday with My Sister – 217 N. Penn – Lisa Cushing, Owner.

Schenck Insurance – 2801 W. Main, Suite A – Gary Schenck, Owner.

Arina Thomsen Photography – 1906 Eisenhower Ct – Arina Thomsen, Owner.

Cutting Edge Groundskeeping – 509 S. 6th – Ryan Hixon, Owner.

K & S Auto Glass – 505 N. 12th – Kamran Ighani, Owner.

MyChele's Photography – 302 N. 1st – Michelle Clevenger, Owner.

Adoption of the Consent Agenda

a. Appropriation Ordinances

1. A-1692

2. P-1650

b. Consider approving minutes of April 25, 2013 meeting.

c. Consider authorizing the Farmer's Market on Saturdays from 7:30 AM to 10:30 AM.

d. Consider March 31, 2013 Treasurer's Statement.

e. Consider bids received for 2013 employee health fair.

f. Consider authorizing SEK Academy to utilize Memorial Hall as an evacuation site in case of an emergency.

g. Consider authorizing the Mayor to sign the 4th of July Fireworks contract.

h. Consider authorizing a branded aviation dealer agreement with Phillips for aviation fuel sales.

i. Consider authorizing insurance settlement for 1995 Ford Ranger.

Public Hearing

j. Continuation of public hearing for condemnation of fire damaged structure located at 305 E. Birch.

Items Requiring Commission Action

k. Consider authorizing the Mayor to present thank you letters to Linda Spencer and Tim Raglin for their service on the Library Board of Trustees.

- l. Consider a proclamation declaring May 19-25, 2013 as EMS Week.**
- m. Consider a proclamation declaring May 12-May 17th as Police Week and authorize flags at half-mast on May 15th in honor of fallen police officers.**
- n. Consider a request to block off the sidewalk and parking on the south side of the 100 block of East Laurel from Penn to the alley to repair the wall of 224 N. Penn.**
- o. Consider authorizing stop signs for east and west traffic on Edison at 6th Street.**
- p. Consider a request from the Convention and Visitor's Bureau to waive the transient vendors license fees for non-profit organizations to sell food at the official rest stop for the 2013 Bike Across Kansas on June 14, 2013 on South 10th Street.**
- q. Consider authorizing payment of commissions for lease of upstairs of 112-122 W. Myrtle.**
- r. Consider a resolution and ordinance designating certain streets within the City as Main trafficways, and authorizing a resolution authorizing the improvement of certain main trafficways and providing for the costs thereof.**
- s. Consider a resolution authorizing improvements to the public water supply system and providing for the payment of the costs thereof.**
- t. Consider adopting a Charter Ordinance exempting the City from the provisions of K.S.A. 14-570 and K.S.A. 14-571 and providing substitute and additional provisions on the same subject relating to public improvements and the issuance of bonds for the purpose of paying for said improvements.**
- u. Consider authorizing inspection of fire alarm system at 112-122 W. Myrtle.**
- v. Consider setting the date for a public meeting for the West Main project.**
- w. Consider adopting the 2009 International Building Code.**
- x. Consider authorizing expenditures for the pool.**
- y. Consider amending the agreement with TranSystems to include the additional design work required as part of the Corridor Access Management Plan.**
- z. Consider setting the date of May 30, 2013 at 2 PM to receive bids for removal of 300 S. 19th Street and 821 E. Maple.**

Reports

- aa. Report on procurement policies.**
- bb. Report on status of sale of West Myrtle building.**
- cc. Report on Housing Authority and donation of funds for demolition.**
- dd. Report on letter received from Independence Historic Preservation and Resource Commission (IHPRC) regarding the stadium project.**
- ee. Report on CDBG approval for additional curb ramps.**

Citizen Concerns/Petitions

Executive Session

Adjournment